



RHODE ISLAND DEPARTMENT OF PUBLIC SAFETY

Office of Legal Counsel

311 Danielson Pike, North Scituate, RI 02857

Telephone: (401) 764-0537 — Fax: (401) 444-1105

Colonel James M. Manni
Director, Department of Public Safety
Superintendent, Rhode Island State Police

Paul L. Andrews, Esq.
Chief Legal Counsel
Department of Public Safety

June 17, 2019

Via email

Sovereign Bodies Institute

Re: Public Records Request – “Basic information on all cases (open and closed) of missing American Indian/Alaska Native persons (including juveniles) within the state, from 2000 through 2019”

Dear Sir/Madam:

This serves as final response to your request of April 13, 2019 seeking the above-information from the Rhode Island State Police. Your request is governed by the Access to Public Records Act contained in R.I.G.L. Chapter 38-2. In response to a request for public records, an agency is required to make available for public disclosure those records that are responsive to a request, are in the possession of the agency and are not otherwise exempted from disclosure.

Enclosed please find four reports totaling twenty-five pages. Rhode Island General Laws § 38-2-2(4)(D)(c) and (4)(A)(I)(b) exempt from disclosure any personally-identifiable records which would constitute a clearly unwarranted invasion of privacy. In accordance with these exemptions, portions of the enclosed reports have been redacted.

Note that actual time expended was 4.75 hours. Thank you for your check of \$45.00 which is being accepted in full payment of this matter.

In accordance with R.I. Gen. Laws § 38-2-8, you have the right to appeal this Lieutenant Colonel Kevin M. Barry, Acting Superintendent, Rhode Island State Police, 311 Danielson Pike, North Scituate, Rhode Island 02857. Or you may file a complaint with the Department of the Attorney General, 150 South Main Street, Providence, Rhode Island, 02903, or the Rhode Island Superior Court of the county where the record(s) are maintained.

Please feel free to contact me should you have any further questions.

Sincerely,

Paul L. Andrews, Esq.
Chief Legal Counsel

PLA/Ira
Enclosures



Lincoln
Incident Report

Page: 1
05/31/2019

Incident #: 14RIX4-486-OF
Call #: 14-35283

Date/Time Reported: 05/19/2014 1156
Report Date/Time: 05/19/2014 1241
Occurred Between: 05/18/2014 1700-05/19/2014 1241
Status: No Crime Involved

Involves: Juveniles
Reporting Officer: TROOPER CHRISTOPHER D'ANGELO
Assisting Officer: TROOPER SEAN MCGEHEARTY
Approving Officer: Corporal DAVID BASSIGNANI

Signature: _____

Signature: _____

#	INVOLVED	SEX	RACE	AGE	SSN	PHONE
---	----------	-----	------	-----	-----	-------

1	[REDACTED]	F	I	35	[REDACTED]	[REDACTED]
---	------------	---	---	----	------------	------------

EAST PROVIDENCE RI 02914

Military Active Duty: N
HEIGHT: 509 WEIGHT: 125 HAIR: BLACK EYES: NOT AVAIL.
BODY: NOT AVAIL. COMPLEXION: DARK BROWN
DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: RI ETHNICITY: NOT HISPANIC
LOCAL ID: CIU# [REDACTED]

[CONTACT INFORMATION]

Home Phone (Primary) [REDACTED]

[APPEARANCE]

GLASSES WORN: NO

TATTOOS: TAT BACK(CHINESE CHARACTERS)

ALIAS LAST NAME	FIRST NAME	MIDDLE NAME	SSN	DOB
[REDACTED]	[REDACTED]	P	NOT AVAIL	[REDACTED]

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: SINGLE

FATHER'S NAME: [REDACTED]

MOTHER'S NAME: [REDACTED]

OCCUPATION: DUNKIN DONUTS

Lincoln
Incident Report

Page: 2
05/31/2019

Incident #: 14RIX4-486-OF
Call #: 14-35283

#	INVOLVED	SEX	RACE	AGE	SSN	PHONE
---	----------	-----	------	-----	-----	-------

2	[REDACTED] WOONSOCKET RI 02895	F	W	15	NOT AVAIL	
---	-----------------------------------	---	---	----	-----------	--

Military Active Duty: N
BODY: NOT AVAIL.
DOB: [REDACTED]
LICENSE NUMBER: NOT AVAIL.

COMPLEXION: NOT AVAIL.
PLACE OF BIRTH: NOT AVAIL.
ETHNICITY: NOT HISPANIC

[APPEARANCE]

TATTOOS:

3	[REDACTED] WOONSOCKET RI 02895	F	W	10	NOT AVAIL	
---	-----------------------------------	---	---	----	-----------	--

Military Active Duty: N
BODY: NOT AVAIL.
DOB: [REDACTED]
LICENSE NUMBER: NOT AVAIL.

COMPLEXION: NOT AVAIL.
PLACE OF BIRTH: NOT AVAIL.
ETHNICITY: NOT HISPANIC

[APPEARANCE]

TATTOOS:

4	[REDACTED] WOONSOCKET RI 02895	M	W	8	NOT AVAIL	
---	-----------------------------------	---	---	---	-----------	--

Military Active Duty: N
BODY: NOT AVAIL.
DOB: [REDACTED]
LICENSE NUMBER: NOT AVAIL.

COMPLEXION: NOT AVAIL.
PLACE OF BIRTH: NOT AVAIL.
ETHNICITY: NOT HISPANIC

[APPEARANCE]

TATTOOS:

EVENTS (S)

LOCATION TYPE: Tribal Lands
X4
OLD LOUISQST PKE
LINCOLN RI 02865

Zone: Lincoln Area

1 Police Information - FAILURE TO RETURN CHILDREN

Lincoln
Incident Report

Page: 3
05/31/2019

Incident #: 14RIX4-486-OF
Call #: 14-35283

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
---	-----------	-----	------	-----	-----	-------

1	[REDACTED]	M	W	35		[REDACTED]
---	------------	---	---	----	--	------------

WOONSOCKET RI 02895

DOB: [REDACTED]
EMPLOYER: [REDACTED]
ETHNICITY: Not of Hispanic Origin
RESIDENT STATUS: Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1
RELATION TO: [REDACTED]
RELATION TO: [REDACTED]
RELATION TO: [REDACTED]
RELATION TO: [REDACTED]
CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]
Home Phone [REDACTED]
Home Phone [REDACTED]

Ex-Spouse
Parent
Parent
Parent

Ref: 14RIX4-486-OF

On Monday, May 19, 2014 at approximately 11:40 AM, I was assigned to the office at the State Police Lincoln Woods Barracks. At that time, [REDACTED] DOB: [REDACTED] of [REDACTED] Woonsocket and [REDACTED], age 22, arrived at the Lincoln Woods Barracks to file a complaint.

[REDACTED] stated that his legally separated wife, [REDACTED] DOB: [REDACTED] of [REDACTED] East Providence, failed to return their children to his custody by the court appointed time of 5:00 PM on Sunday, May 18, 2014. [REDACTED] stated that he made several attempts to contact [REDACTED] in regards to the children, and that she did not return any of the telephone calls.

In support of [REDACTED] complaint he provided a Family Court Order issued by Judge Shawcross in the Kent County Family Court on April 21, 2008. Judge Shawcross ordered [REDACTED] visitation with the minor children each and every weekend, commencing Friday from the time they get out of school or daycare through Sunday evening at 5:00 PM.

Trooper S. McGehearty contacted [REDACTED] by telephone and spoke with her. [REDACTED] stated that the minor children were in the custody of her aunt. [REDACTED] identified her aunt as [REDACTED]. [REDACTED] requested Trooper S. McGehearty contact [REDACTED] with regards to the minor children.

Trooper S. McGehearty contacted [REDACTED] by telephone ([REDACTED] x 233) and spoke with her. [REDACTED] identified herself as the Narragansett Indian Tribe Child and Family Services Director. [REDACTED] informed Trooper S. McGehearty that the minor children were in the custody of the Narragansett Indian Tribe pending an investigation into their welfare. [REDACTED] stated that the Narragansett Indian Tribe has jurisdiction over the children based upon the Federal Indian Child Welfare Act. [REDACTED] stated that the Rhode Island Department of Children, Youth and Families was contacted with regards to the welfare of the children and the matter was being investigated. [REDACTED] identified the assigned DCYF Child Protective Investigator as Jeremy Hadley.

Trooper S. McGehearty contacted Hanley by telephone and spoke with him. Hanley informed Trooper S. McGehearty that he was investigating a complaint made by [REDACTED] which is still pending an outcome. Hanley stated that the investigation did not reveal any imminent hazards that would prevent the children from safely being returned to [REDACTED]'s custody.

Trooper S. McGehearty and I responded to the Providence County Family Court. Trooper S. McGehearty and I spoke with Family Court Magistrate Rossie Lee Harris Jr, who referred us to Family Court Chief Justice Haiganush Bedrosian. Judge Bedrosian requested all documents provided by [REDACTED] for her review. She stated that she would contact [REDACTED]'s attorney Christopher Friel to discuss the matter with him.

On Friday, May 23, 2014 at approximately 10:00 PM I attempted to contact [REDACTED] and left voice mails on both listed telephone numbers.

On Saturday, May 24, 2014 at approximately 7:30 PM I attempted to contact [REDACTED] and left voice mails on both listed telephone numbers.

On Wednesday June 4, 2014 at approximately 9:00 PM I attempted to contact [REDACTED] and left voice mails on both listed telephone numbers.

Ref: 14RIX4-486-OF

On Thursday June 12, 2014 at approximately 9:45 PM I attempted to contact [REDACTED] and left voice mails on both listed telephone numbers.

On Sunday, June, 29 2014, [REDACTED] contacted the Lincoln Woods Barracks. [REDACTED] informed me that Attorney Chris Friel had informed him that he would need to provide a substantial retainer in order for him to bring a motion into Family Court. [REDACTED] also stated that his children have not been returned to him since May 18, 2014 and he has had no contact with them. [REDACTED] also stated that he did not contact the barracks sooner because he believed that there was nothing he could not do because he cannot afford the retainer required by his lawyer in order to bring a motion into court.

On Monday, June 30, 2014 at 12:30 PM, I contacted the Family Court and left a message with Chief Justice Haiganush Bedrosian's clerk requesting to speak with the Chief Justice in regard to this case. Chief Justice Bedrosian returned my call at approximately 5:00 PM. Chief Justice Bedrosian informed me that she has reviewed the legality of the Indian Child Welfare Act and that it does not apply in this case. Chief Justice Bedrosian advised me that she will be instructing her staff to contact [REDACTED] on July 1, 2014 in order to provide him with affordable legal assistance. Chief Justice Bedrosian also advised me that she would be contacting the Department of Children, Youth and Family's to ascertain the results of their most recent investigation. Chief Justice Bedrosian requested that we maintain communication in the next few days to determine the next course of action.

On July 2, 2014 at approximately 5:30 PM, I called and left messages for both [REDACTED] and Chief Judge Bedrosian to inquire if any progress had been made.

On July 3, 2014 at approximately 11:30 AM, Chief Judge Bedrosian informed me that she was unable to make contact with Attorney Friel. She also informed me that at this point she cannot pursue any means of recovering the children for [REDACTED] until the complaint is officially filed in the family court.

On July 4, 2014 at approximately 8:40 AM, I contacted DCYF Child Protective Counselor Jeremy Hadley and left a message with the secretary on duty who informed me that Hadley will arrive at his office on July 4 at approximately 3:00 PM.

On July 4, 2014 at approximately 8:45 AM, I contacted [REDACTED]. I informed [REDACTED] that Chief Judge Bedrosian cannot make any orders to recover the children until the complaint is filed in the Family Court. I also informed him that the next steps that we are taking is that I have reached out to DCYF to determine if the results of the last investigation. If the results of that investigation are unfounded then I will ask the DCYF if they will in turn bring the complaint to the family court on behalf of [REDACTED].

On July 4, 2014 at approximately 6:30 PM, I spoke with DCYF Child Protective Counselor Jeremy Hadley. Hadley informed me that there were a total of five (5) complaints made against [REDACTED] in the past and the first four (4) were unfounded. In regard to the last complaint, Hadley informed me that [REDACTED] was flagged for possible emotional abuse, but that the household was still deemed acceptable for the children to live in. Hadley also advised me that at this point the case has been turned over to DCYF Case Worker Catherine Belisle who can be reached at 401-528-3495. Hadley stated that Belisle would have further information in regards to the DCYF standing of [REDACTED] and the status of the custody of the children.

NARRATIVE FOR TROOPER CHRISTOPHER D'ANGELO

Ref: 14RIX4-486-OF

On July 5, 2014 at approximately 11:00 AM, I contacted DCYF Case Worker Catherine Belisle and left a message for her on her answering machine.

On July 11, 2014 at approximately 11:40 AM, Catherine Belisle contacted me. She was able to confirm that [REDACTED] was indicated for emotional abuse against the children. She also stated that DCYF has ruled this a domestic matter and that they are closing their investigation.

On July 16, 2014 at 5:50 PM, I called [REDACTED] to inquire if there were any updates as far as his contact with the children and to inform him of what I was told. [REDACTED] did not answer the phone but I left him a message on his voice mail. I attempted to contact [REDACTED] at the Narragansett Indian Tribe but her mailbox was full and I could not leave a voice mail. I also attempted to contact the Narragansett Indian Tribal Police Department (401-364-1100 x 236) but I got their voice mail as well.

At approximately 7:00 PM, I contacted Sergeant Edward McQuaid of the Narragansett Indian Tribal Police Department. He stated that as far as he know the children's custody fall under state jurisdiction and not under the protection of the tribe. He also stated that he would personally deliver a message to [REDACTED] asking her to contact me at the barracks.

At approximately 8:00 PM, Sergeant McQuaid contacted me at the Wickford Barracks. Sergeant McQuaid informed me that he checked the residence where the children are supposed to be staying and that no one was home. He also informed me that the Chief of Police would be attempting to make contact with the family in the morning.

On July 17, 2014 at approximately 6:45 PM, I spoke with [REDACTED] from the Narragansett Indian Tribe. She stated that this whole situation started when [REDACTED] gynecologist called DCYF to report malnourishment during a pregnancy exam. She also stated that Jeremy Hadley from DCYF spoke with the children. [REDACTED] claims that the children told Hanley that they were being physically abused, but Hanley never indicated that to me. [REDACTED] also claimed that because the children are family members of tribal members, that they too are tribal members. Furthermore she stated that because the children are members of the tribe, that she has the right to remove them from the custody of the father because she believes that they are being abused. [REDACTED] stated that she is not governed by state law and that she answers to federal law because federal law rules their land. I informed [REDACTED] that it is illegal to take custody of the children because [REDACTED] still has a standing court order providing him with custody of the children. I also advised [REDACTED] that Chief Judge Bedrosian informed me that the Indian Child Welfare Act does not apply in this case because DCYF did an official investigation and though they did indicate the father, the home was still acceptable for the children to live in and no changes in custody were made. [REDACTED] informed me that she would be contacting [REDACTED] lawyer and that he would be contacting me within the next 24 hours to discuss what the next steps are. It should be noted that when I asked [REDACTED] how I could confirm if the children were members of the tribe she stated that she told me and that was good enough. I then asked [REDACTED] if she was related to the children she responded with, "What does that matter, that is none of your business." It was previously stated that [REDACTED] is the children's Aunt, and it is clear that she has a biased opinion of the custody of the children.

At approximately 7:30 PM, I contacted Sergeant McQuaid. He informed me that the children are members

NARRATIVE FOR TROOPER CHRISTOPHER D'ANGELO

Ref: 14RIX4-486-OF

of the tribe, but they are living at [REDACTED], Narragansett, RI. He also informed me that until this point they were not informed of the custody dispute and were only aware that Hadley came to the reservation to interview the children. He stated that he was going to call his Chief to notify him of the situation as it stands right now. I informed Sergeant McQuaid that I was planning on speaking with Brown's lawyer tomorrow and that I would contact them tomorrow afternoon to advise of any progress in the case.

At approximately 8:00 PM, I attempted to contact [REDACTED] at [REDACTED] and left him a voice mail message asking him to contact me at the barracks as soon as possible.

On July 18, 2014 at approximately 9:40 AM, I was contacted by Attorney Arthur Parise (Office 921-2400, Cell 458-0483) who is representing [REDACTED] in regards to the custody of the children. Parise stated to me that he filed a petition with the family court approximately two weeks ago requesting a hearing to transfer the custody of the children to her care. I informed Parise that according to Chief Judge Bedrosian, the Indian Child Welfare Act would not be applicable in this case and that [REDACTED] does not have legal custody of the children. Parise faxed the complaint that he filed in the family court to the Wickford Barracks and advised me that he would file an emergency placement order on Monday, July 21, 2014. I advised Parise that if [REDACTED] wanted to keep custody of the children, that he would have to go forward with the emergency placement order.

At approximately 10:10 AM, I attempted to contact [REDACTED] at [REDACTED] and left a message on his voice mail asking to contact me at the Wickford Barracks as soon as possible.

At approximately 10:30 AM, I contacted the Kent County Family Court. The clerk informed me that they do not have any petitions on file for this case. I then contacted the Providence County Family Court, who informed me that the case had been moved up to their jurisdiction. Chief Judge Bedrosian's clerk requested that I fax all new documentation that I have received to their office. She also advised me that she was having the entire case file brought to the Chief Judge's desk for her to review. She stated that she will ask the Chief Judge to contact me this afternoon after she has reviewed the file and new documents.

At approximately 4:30 PM, Chief Judge Bedrosian contacted me. She informed me that she would contact the Kent County Family Court and located the petition that was filed on behalf of [REDACTED]. She informed me that she asked them to assign a hearing date to determine the custody of the children. The date assigned for the hearing is September 8, 2014. Chief Judge Bedrosian informed me that [REDACTED] will be served with notice of the hearing. Chief Judge Bedrosian also informed me that the Family Court will be responsible for any changes to the current custody situation and that at this time the State Police are not responsible for recovering the custody of the children on behalf of [REDACTED].

At approximately 9:30 PM, I contacted Parise and left a message on his voice mail informing him of the Family Court's decision to leave the children where they are until the hearing date on September 8th. I also contacted the Narragansett Indian Police Department and informed Sergeant McQuaid of the same information.

On July 22, 2014 at approximately 1:50 PM, I called [REDACTED] and left a message on his voice mail explaining the Family Court's decision and informing him that he will be contacted by the Family Court in regards to a future court date.

Nothing further to be done.

NARRATIVE FOR TROOPER CHRISTOPHER D'ANGELO

Ref: 14RIX4-486-OF

Hope Valley
Incident Report

Page: 1
05/31/2019

Incident #: 15RIK3-479-OF
Call #: 15-40291

Date/Time Reported: 07/09/2015 1806
Report Date/Time: 07/09/2015 1907
Occurred Between: 07/09/2015 1520-07/09/2015 1900
Status: No Crime Involved

Reporting Officer: TROOPER TIMOTHY JAMIESON
Assisting Officer: Sergeant DARNELL WEAVER
Approving Officer: Corporal JASON LAWTON

Signature: _____

Signature: _____

EVENTS(S)

LOCATION TYPE: Tribal Lands
BUNKS CAMP / NARR. INDIAN RESERVE

Zone: Hope Valley Area

CHARLESTOWN RI 02813

1 Missing Person

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
---	-----------	-----	------	-----	-----	-------

1	[REDACTED]	F	W	22	NOT AVAIL	
---	------------	---	---	----	-----------	--

LISBON CT 08351

DOB: [REDACTED]
ETHNICITY: Not of Hispanic Origin
RESIDENT STATUS: Non Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
---	-----------	-------------	-----	------	-----	-----	-------

1	[REDACTED]	PARTICIPANT	F	W	30	NOT AVAIL	[REDACTED]
---	------------	-------------	---	---	----	-----------	------------

WATERBURY CT 06708

DOB: [REDACTED]

CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]

Hope Valley
Incident Report

Page: 2
05/31/2019

Incident #: 15RIK3-479-OF
Call #: 15-40291

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
2	[REDACTED] RICHMOND RI 02898 DOB: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Home Phone [REDACTED]	OTHER	M	I	54		[REDACTED]

#	VEHICLE(S)	YEAR	MAKE	STYLE	COLOR1	COLOR2	REG	VALUE
1	INTREPID STATUS: <u>Suspected</u> OWNER: [REDACTED] VIN: [REDACTED]	2002	DODG	4D	GRY		CT [REDACTED]	DATE: 07/09/2015

NARRATIVE FOR TROOPER TIMOTHY JAMIESON

Ref: 15RIK3-479-OF

On Thursday, July 9, 2015 at approximately 6:00 PM, Lieutenant McMahon from the Charlestown Police Department advised the Hope Valley Barracks that they were searching for an individual lost in the woods on Narragansett Indian Tribal Lands in Charlestown. Tribal Police, Charlestown Police and a Narragansett K-9 officer were on scene at this point. Sergeant Weaver and I arrived at approximately 6:26 PM and met with members of the Charlestown Police Department and Fire Department at the incident command post, located in the area of Bunks Camp, just west of the Indian Church, on Potter Hoxsie Road.

The lost party was identified by her Connecticut driver's license as [REDACTED] DOB: [REDACTED] of [REDACTED], Lisbon, Connecticut. She is a member of the Narragansett Indian Tribe. She was last seen by her girlfriend, identified as [REDACTED] DOB: [REDACTED] at approximately 3:20 PM in the area of Bunks Camp, in the Narragansett Indian Tribal Lands. [REDACTED] advised that [REDACTED] had gone for a walk to "blow off some steam" and to hunt/gather after getting into an argument with her mother over the phone. [REDACTED] stated that [REDACTED] walked west on Potter Hoxsie Trail. After approximately twenty minutes, [REDACTED] attempted to locate [REDACTED] with negative results. [REDACTED] began yelling for Ms. [REDACTED] and was overheard by another individual who then called 911.

[REDACTED] stated that the two had met online and have been dating for approximately 2 months. [REDACTED] advised that [REDACTED] is diagnosed as bipolar and refuses to take her medication. [REDACTED] was last seen wearing a white/green dress with a floral pattern, black high heels and blue framed glasses. She is described as a white female with short brown hair and brown eyes.

The Charlestown Fire Department, with the assistance of the Ashaway and Yawgoo Valley Fire Departments, conducted roving searches of the surrounding trails on ATVs. Charlestown Police Department had secured a perimeter by posting officers at numerous intersections throughout the Tribal Lands.

[REDACTED]'s uncle, [REDACTED] DOB: [REDACTED] arrived on scene at approximately 7:30 PM. He advised that this is not the first occasion on which his niece has wandered off into the woods. He stated that she gets enjoyment out of police and fire personnel searching for her. On March 1, 2015, a Silver Alert was activated for her in a similar occurrence; originating out of the Connecticut State Police - Troop E. [REDACTED] is a member of the Narragansett Indian Tribe and his grandmother is a tribal leader.

8:40 PM - Lieutenants Jones and Charbonneau arrive on scene. Late patrol Gazzola/McNulty en-route.

9:30 PM - Lieutenant Charbonneau, Sergeant Weaver and I clear the scene.

When Troopers Gazzola and McNulty arrived on scene, they were advised of the incident and briefed by Lieutenant Jones. Between the hours of 9:30 PM and 1:30 AM, Troopers Gazzola and McNulty split and paired with search units from Rhode Island Canine Search and Rescue and Ocean State Search and Rescue. Four (teams) were deployed after a search area was organized and each team was instructed to do a "hasty search" while utilizing the canines. During this search, none of the canines/teams found any relevant points of interest in relation to Ms. [REDACTED]. At approximately 1:30 AM, the search was terminated due to the belief that Ms. [REDACTED] was well outside of the search area at that time.

1:30 AM - Lieutenant Jones (K-9 Chuck), Troopers Gazzola (K-9 Rex) and McNulty clear from the scene after searching the surrounding area.

SUPPLEMENTAL NARRATIVE FOR CORPORAL SCOT G BARUTI

Ref: 15RIK3-479-OF

On July 10, 2015 at approximately 7:40AM, Major Philbin requested I respond to the Town of Charlestown to continue the investigation in reference to a missing person complaint. I spoke with Chief Allen of the Charlestown Police Department who apprised me of the investigation to date. After speaking with Chief Allen, myself along with Charlestown Detective Wetherall responded to the Narragansett Tribal lands and met with Narragansett Tribal Chief Manny Monroe and Sergeant Edward McQuade. After discussing the incident we initiated a search of the surrounding homes in the area.

At approximately 9:40AM we were advised the missing person, [REDACTED] was observed walking out of the woods on Old Mill Road. A nearby Charlestown detail officer who was working in the area and who had knowledge of the incident spoke with Ms. [REDACTED]. Ms. [REDACTED] was driven to Rte 112 to await an ambulance. Although tired, Ms. [REDACTED] health appeared to be good.

Ms. [REDACTED] was transported to South County Hospital by Charlestown Rescue for medical and psychological evaluation.

Prior to transport, I obtained a statement from Ms. [REDACTED]. Ms. [REDACTED] stated while she and her friend [REDACTED] were on tribal grounds yesterday she wanted to take a walk. She advised her friend did not wish to go for a walk at which point she became upset and decided to walk in the the woods. Ms. [REDACTED] advised she was never lost and only left the woods because she was being bitten by numerous insects. She advised she remained in the woods overnight until this morning when she decided to walk out. Ms. [REDACTED] advised there was no foul play involved and the entire event was voluntary on her part.

SUPPLEMENTAL NARRATIVE FOR LIEUTENANT ERIK W JONES

Ref: 15RIK3-479-OF

On Thursday July 9, 2015 at 6:52PM, I received a telephone call from Sgt. Weaver of the Hope Valley barracks. Sgt. Weaver was at the scene of a "lost" adult female who was in the area of Potter Hoxsie Trail and Indian Church Rd., Charlestown. The call was to gather information should the need for a larger scale search be initiated. I was later contacted by Late Night Lt. Pardington who gave additional information regarding the investigation.

At 7:30 PM, I was contacted by Capt. Allen who requested that the "Task Force -2" (organized volunteer search groups) be called out to augment the preliminary search which was being conducted by the first responders from the Narragansett Tribal Police and Charlestown Police / Rescue personnel. I informed RI EMA of the request and a Mission number would be authorized to activate Task Force -2.

I responded to the scene and met with Night Executive Officer Lt. Charbonneau and Sgt. Weaver at the Charlestown mobile Incident Command trailer, located at the point last seen. Trp. Jamieson compiled all the relative information in his narrative attached to this investigation.



Scituate
Incident Report

Page: 1
05/31/2019

Incident #: 15RIX3-589-OF

Date/Time Reported: 11/02/2015 2025
Report Date/Time: 11/03/2015 0022
Status: No Crime Involved

Reporting Officer: TROOPER CHARLES CHADSEY
Assisting Officer: TROOPER ROUPEN BASTAJIAN
Approving Officer: Sergeant GREGORY CUNNINGHAM

Signature: _____

Signature: _____

#	INVOLVED	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] PROVIDENCE RI 02901	F	I	47	NOT AVAIL	

Military Active Duty: N
HEIGHT: 502 WEIGHT: 100 HAIR: BROWN EYES: BROWN
BODY: SKINNY COMPLEXION: LIGHT BROWN
DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: NOT AVAIL. ETHNICITY: NOT HISPANIC

[APPEARANCE] _____

GLASSES WORN: NO

#	EVENTS(S)
	LOCATION TYPE: Government/Public Building Zone: Lincoln Area RHODE ISLAND HOSPITAL EDDY ST PROVIDENCE RI 02901

1 Missing Person

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] BOSTON MA DOB: [REDACTED]	REPORTING PARTY	F	I	23	NOT AVAIL	[REDACTED]

ADDITIONAL ASSISTING OFFICERS

TROOPER JASON MUCCINO

NARRATIVE FOR TROOPER CHARLES CHADSEY

Ref: 15RIX3-589-OF

On November 2, 2015 I was assigned to the desk at the Scituate Barracks. At approximately 8:25 PM I received a call from [REDACTED] DOB: [REDACTED] of Boston, Massachusetts called concerning her mother [REDACTED] DOB: [REDACTED] of [REDACTED], Providence, Rhode Island. Ms. [REDACTED] states that her mother was released from Rhode Island Hospital around 4:00 PM on today's date and did not return to her address. She stated that [REDACTED] was admitted for the past 30 days for kidney disease and has a history of Bi-Polar disorder. She is described as 5'2", 100 lbs with brown hair and brown eyes. The Control Operator at Headquarters was advised, and an NCIC BOLO was sent to surrounding agencies.

At 9:32 PM I contacted Diane Lesuer the Assistant Clinical Manager at Rhode Island Hospital to inquire about [REDACTED] location. Ms. Lesuer stated that she could not give me any information due to HIPA Laws, but assured me that [REDACTED] was not missing.

Troopers Bastajian and Muccino responded to Rhode Island Hospital to follow up on [REDACTED] location. Upon their arrival Trooper spoke with Mary Beth Hawley the Lead Registrar -ED at the Hospital and were advised that [REDACTED] was admitted to the Jane Brown 5 South Building (Psych Ward) for mental evaluation on October 30, 2015. Ms. Pankey was advised that her mother was not missing and is still admitted at Rhode Island Hospital.

Nothing further to report.



Lincoln
Incident Report

Page: 1
05/31/2019

Incident #: 18RIX4-482-OF
Call #: 18-39090

Date/Time Reported: 07/18/2018 2040
Report Date/Time: 07/18/2018 2140
Occurred Between: 07/18/2018 1640-07/18/2018 2140
Status: No Crime Involved

Involves: Juveniles
Reporting Officer: TROOPER THOMAS BRUSO
Assisting Officer: TROOPER MICHAEL DOHERTY
Approving Officer: Sergeant CHARLES LEVALLEY

Signature: _____

Signature: _____

#	INVOLVED	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] WARWICK RI 02886	M	I	2		[REDACTED]

Military Active Duty: N
HEIGHT: 210 WEIGHT: 033 HAIR: BROWN EYES: GREEN
BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: NOT AVAIL. ETHNICITY: NOT HISPANIC

[CONTACT INFORMATION]

Home Phone (Primary) [REDACTED]

[APPEARANCE]

GLASSES WORN: NO

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: SINGLE

FATHER'S NAME: [REDACTED]

MOTHER'S NAME: [REDACTED]

#	EVENTS (S)
	LOCATION TYPE: Government/Public Building Zone: Lincoln Area 1575 OLD LOUISQST PKE LINCOLN RI 02865

1 MISSING PERSON

Lincoln
Incident Report

Page: 2
05/31/2019

Incident #: 18RIX4-482-OF
Call #: 18-39090

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] WARWICK RI 02886 DOB: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED]	PARENT	F	B	21		[REDACTED]
2	[REDACTED] PROVIDENCE RI 02901 DOB: [REDACTED] EMPLOYER: DCYF SOCIAL WORKER CONTACT INFORMATION: Home Phone (Primary) [REDACTED]	REPORTING PARTY	F	W	52		[REDACTED]
3	[REDACTED] WARWICK RI 02886 DOB: [REDACTED] CONTACT INFORMATION: CallBack Number (Primary) [REDACTED]	WITNESS	F	B	60		[REDACTED]
4	[REDACTED] WARREN KINGSTOWN RI 02852 DOB: [REDACTED] EMPLOYER: UNEMPLOYED CONTACT INFORMATION: CallBack Number (Primary) [REDACTED]	WITNESS	F	B	40		[REDACTED]
5	[REDACTED] PROVIDENCE RI 02901 DOB: [REDACTED] EMPLOYER: DCYF INVESTIGATOR CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Home Phone [REDACTED] Work Phone (Primary) [REDACTED]	REPORTING PARTY	F	W	43		[REDACTED]
6	[REDACTED] WOONSOCKET RI 02895 DOB: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED]	OTHER	F	B	20		[REDACTED]

Lincoln
Incident Report

Page: 3
05/31/2019

Incident #: 18RIX4-482-OF
Call #: 18-39090

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
7	[REDACTED] WOONSOCKET RI 02895 DOB: [REDACTED]	OTHER	M	A	33		[REDACTED]
CONTACT INFORMATION:							
Home Phone		(Primary)	[REDACTED]				
Work Phone		(Primary)	[REDACTED]				

NARRATIVE FOR TROOPER THOMAS BRUSO

Ref: 18RIX4-482-OF

On Wednesday, July 18, 2018 at approximately 8:40 PM, I was assigned to the front desk of the Lincoln Woods Barracks. At about this time, I received a telephone call from a female who identified herself as [REDACTED] DOB: [REDACTED] Ms. [REDACTED] advised that she is a social worker for the Department of Children, Youth, and Families located at 101 Friendship Street, Providence, Rhode Island and wanted to report a missing child. [REDACTED] was in the company of her supervisor at the Department of Children, Youth, and Families who was identified as [REDACTED] DOB: [REDACTED] and [REDACTED] provided the following information:

On Wednesday, July 18, 2018 at approximately 4:20 PM, Ms. [REDACTED] responded to Family Court located at 1 Dorrance Plaza, Providence, Rhode Island. At about this time, Ms. [REDACTED] had a scheduled hearing involving one of her clients who she identified as [REDACTED], DOB: [REDACTED] and her child, [REDACTED], DOB: [REDACTED]. Ms. [REDACTED] advised that [REDACTED] had been a committed child of the Department of Children, Youth, and Families since March 2017 because [REDACTED] was deemed unfit to have full custody of [REDACTED] because of her psychological issues. However, Ms. [REDACTED] advised that [REDACTED] could live with Ms. [REDACTED] as the result of a court order only if [REDACTED] lived at the Lucy Hearth shelter located at [REDACTED] Middletown, Rhode Island. Ms. [REDACTED] advised that Ms. [REDACTED] was living with [REDACTED] at the Lucy Hearth shelter until July 18, 2018 when [REDACTED] fled the shelter with [REDACTED] breaking the conditions and terms of her court order. At the scheduled court hearing, the Judge court ordered that the Department of Children, Youth, and Families take full custody of [REDACTED] and have [REDACTED] removed from Ms. [REDACTED] custody as the result of Ms. [REDACTED] leaving the Lucy Hearth shelter. Upon hearing the court order, Ms. [REDACTED] ran from the courtroom and responded to the lobby of Family Court. At this time, Ms. [REDACTED] met [REDACTED] aunt, [REDACTED] DOB: [REDACTED], who was waiting in the lobby with [REDACTED] Ms. [REDACTED] took [REDACTED] and fled Family Court. Ms. [REDACTED] advised that Family Court was the last location [REDACTED] was seen.

Ms. [REDACTED] advised that earlier that morning, Ms. [REDACTED] dropped [REDACTED] off at her grandmothers who she identified as [REDACTED], DOB: [REDACTED] of [REDACTED] Warwick, Rhode Island. While Ms. [REDACTED] was at her scheduled court hearing, [REDACTED] was then picked up at [REDACTED] residence by [REDACTED]. At this time, [REDACTED] then responded to Family Court, where Ms. [REDACTED] subsequently took [REDACTED]. Ms. [REDACTED] provided me with Ms. [REDACTED] telephone number (401) [REDACTED] telephone number (401) [REDACTED] and [REDACTED] telephone number (401) [REDACTED]. Ms. [REDACTED] also advised that Ms. [REDACTED] may be at a friends residence in Woonsocket. Ms. [REDACTED] identified Ms. [REDACTED] friends as [REDACTED] DOB: [REDACTED] of [REDACTED] Street Apartment [REDACTED] Woonsocket, Rhode Island and [REDACTED] DOB: [REDACTED] of [REDACTED] Apartment [REDACTED] Woonsocket, Rhode Island. Ms. [REDACTED] advised that she checked these residence with the assistance of the Woonsocket Police Department, but was unable to make contact with Ms. [REDACTED]. Ms. [REDACTED] provided a telephone number for [REDACTED]. I attempted to contact Ms. [REDACTED] which produced negative results and left a voicemail advising him to contact the Rhode Island State Police. I also attempted to contact Ms. [REDACTED] via telephone number, (401) [REDACTED] which produced negative result.

I attempted to contact Ms. [REDACTED] via her telephone number several times, which produced negative results. I was also unable to leave Ms. [REDACTED] a voice message as the result of her telephone number being unavailable.

I contacted [REDACTED] who advised that she has not heard from Ms. [REDACTED] since she had taken [REDACTED] from Family Court. [REDACTED] stated that she does not know of any address' Ms. [REDACTED] could be staying at and advised Ms. [REDACTED] does not have a vehicle. [REDACTED] was advised to contact the Rhode Island State Police

NARRATIVE FOR TROOPER THOMAS BRUSO

Ref: 18RIX4-482-OF

immediately if she hears from Ms. [REDACTED].

I also attempted to contact [REDACTED] several times, which produced negative results. However, I was able to leave a voicemail for [REDACTED] advising her to contact the Rhode Island State Police immediately in reference to Ms. [REDACTED].

[REDACTED] is described as being 2'8" tall and weighs 33 pounds and of Native American ethnicity with green colored eyes and brown curly hair. Ms. [REDACTED] stated that she did not know what clothes [REDACTED] was last seen wearing and that he does not have any identifiable markings. Ms. [REDACTED] stated that [REDACTED] is not in any imminent danger and stated Ms. [REDACTED] is not in possession of any weapons. Ms. [REDACTED] stated that if [REDACTED] is found to contact 1-800-RI-CHILD.

[REDACTED] was entered into the NCIC database by State Control as a "Missing Person Involuntary" and issued NIC # [REDACTED].

On September 16, 2018 at approximately 5:35 AM, I contacted the Department of Children, Youth, and Families and spoke with [REDACTED]. Ms. [REDACTED] advised she is unable to provide me with any information regarding the recovery of [REDACTED]. Ms. [REDACTED] stated I needed to speak with Ms. [REDACTED] during regular work hours.

On Tuesday, September 25, 2018 I attempted to contact Ms. [REDACTED] several times, which produced negative results. I was advised by Police Communications Specialist Advisor, Joan Collins, that she was able to make contact with Ms. [REDACTED] who advised [REDACTED] was still missing and has not been able to be contacted. Specialist Collins advised that the Department of Children, Youth, and Families are still investigating the case.

NOTHING FURTHER TO REPORT

NARRATIVE FOR TROOPER MICHAEL J DOHERTY

Ref: 18RIX4-482-OF

On July 19, 2018 at approximately 9:30 AM, I was assigned by Lieutenant Charbonneau to follow up on this investigation. At that time, I contacted telecommunicator Susan Walsh, who confirmed that [REDACTED] was listed in NCIC as a person of interest with missing juvenile [REDACTED]

I then spoke with [REDACTED] grandmother. [REDACTED] advised that she was actually unaware of any involvement that [REDACTED] had with DCYF until this event took place. She stated that [REDACTED] cell phone was currently deactivated, and that it had been paid for by her nephew's girlfriend, whom she identified only as [REDACTED]. [REDACTED] was concerned for [REDACTED] and [REDACTED], and advised that she would contact everyone in the family in order to advise them of the situation in an effort to get [REDACTED] to contact the State Police. I further advised her that at this point our only concern was for the safety of [REDACTED] and [REDACTED] and that no one was in any trouble at this point.

I then contacted [REDACTED] who had been paying for [REDACTED] phone. [REDACTED] agreed to reactivate the phone in order to assist with the investigation. She advised that the phone had only been deactivated for 2 days, as [REDACTED] was not paying her for the bill, per their agreement. After confirming that the phone was on, I contacted Sprint Corporate Security for an emergency ping. After completing and faxing the required paperwork to Sprint, I was advised at approximately 12:15 PM that the phone was currently powered down. I will check back with Sprint each hour or so to see if the phone gets turned back on.

At approximately 10:30 AM, I spoke with [REDACTED] DCYF caseworker, [REDACTED] in order to get more background on the case. Ms. [REDACTED] advised that she did not believe that [REDACTED] would do any harm to [REDACTED] but was concerned because of her decision making, particularly with leaving the program in Middletown. She further illustrated this concern by the fact that [REDACTED] would have had nowhere to stay last night.

Ms. [REDACTED] also cleared up how [REDACTED] was able to leave from Family Court with [REDACTED] [REDACTED] did contact her aunt, [REDACTED], to pick up [REDACTED] from [REDACTED] house on the day of the hearing. [REDACTED] did not bring [REDACTED] into the courthouse, she waited with him outside. Ms. [REDACTED] advised that [REDACTED] ran out of the courtroom, then ran down the 5 flights of stairs. She did not have [REDACTED] with her at that time. Outside the courthouse, she was able to meet with [REDACTED] and [REDACTED]. It is unknown if she then left with [REDACTED] or got onto a RIPTA bus. Ms. [REDACTED] advised that [REDACTED] is an expert in riding RIPTA, and probably had the schedule memorized. She further advised that [REDACTED] had been riding RIPTA almost exclusively for transportation since she was 15, therefore she has quite a bit of experience with the system.

During this time, I contacted Sergeant Cambio at the Wickford Barracks, and requested that he send Troopers to [REDACTED] address at [REDACTED], North Kingstown. At approximately 11:45 AM, Lieutenant Jones and Trooper O'Neil checked the address, which was negative. They were advised by a neighbor that [REDACTED] moved out of the apartment on June 30. I spoke again to [REDACTED], who advised that technically, [REDACTED] lives with her, but that she mostly stays with a boyfriend in Providence that she could only identify as [REDACTED]. [REDACTED] last spoke with [REDACTED] this morning, but at this time advised that her phone is going directly to voice mail. I have tried several times to reach [REDACTED] and have had the same result.

At approximately 1:30 PM I spoke with James Tierney, Executive Director of Operations and Security at RIPTA. Mr. Tierney advised that he could check to see if [REDACTED] had a pass, and after a certain amount of time, would be able to determine where she would have used that pass. Mr. Tierney advised that the information was

NARRATIVE FOR TROOPER MICHAEL J DOHERTY

Ref: 18RIX4-482-OF

stored within the individual buses until they returned for the day, at which time the information would be downloaded to a main system. He said that it was just a matter of when the buses came in. Mr. Tierney advised that he would forward that information to me via email as it came in. Also, I followed up with Sprint and was advised that the phone was still off.

At approximately 2:45 PM, Trooper Bautista and I responded to [REDACTED], Woonsocket, the listed apartment of [REDACTED], one of the two contacts provided by DCYF. There was no one home at the residence. We then went across the street to [REDACTED], the listed address of [REDACTED], the other contact provided by DCYF. We were advised by a subject that identified himself as [REDACTED] uncle that she lives at [REDACTED] with Mr. [REDACTED]. Follow up phone calls to their numbers went unanswered.

At approximately 3:30 PM, I followed up with Sprint and was told that the phone was still off.

At approximately 4:15 PM, Sergeant Levalley spoke with Captain Schram and brought him up to speed on the investigation to this point. Based on the information regarding [REDACTED] involvement in picking up [REDACTED] for [REDACTED] on the day of the hearing, and being the last person to see them both, it was determined that she has pertinent information for the case and I was authorized to contact her cell phone carrier to request an emergency ping.

At approximately 4:30 PM, I spoke to Detective Corporal Palumbo and brought her up to speed on the case. I also contacted Control to have [REDACTED] added into the NCIC record for [REDACTED] as a Person With Information.

I was able to determine that [REDACTED] cell phone carrier was TMobile. After contacting them and submitting the correct form, they approved an emergency location ping, which would be sent to my email every 15 minutes. The case agent did advise that the system was intermittent at this time. I received the first location at approximately 6:45 PM, I received the first location at [REDACTED] Warwick, which is [REDACTED] address. I contacted TMobile to make sure that this was a current location and not the last time the phone was on, and they advised that it was current, in real time. Sergeant LeValley, Detective Houston, and I responded to the residence. We found [REDACTED] sitting in her car with a male party in the back of the house. There was no one else at the residence. [REDACTED] advised that she had just arrived there a short time ago, and that [REDACTED] was not there when she arrived. [REDACTED] volunteered to walk us through the house, which was empty.

[REDACTED] advised that she did not know [REDACTED] current location. She stated that on the morning of the hearing, she had dropped [REDACTED] off at [REDACTED] house, and then picked him up later in order to bring him to court to meet [REDACTED]. [REDACTED] advised that she did not meet [REDACTED] at Dorrance Plaza, but met her sometime after 4 PM at the Mobil gas station at the intersection of Elmwood Ave and Potters Ave in Providence. She further stated that she has not seen or heard from [REDACTED] since, and that she did not ask where she was going or what she was doing. We thanked [REDACTED] for her assistance. I then contacted Control to have her removed from the NCIC hit as a Person With Information, and then contacted TMobile to cancel the emergency ping. Sergeant LeValley updated Lieutenant Charbonneau on the status of the investigation.

I spoke to Trooper Sarasin, who was assigned to Night Radio, and advised him to contact Sprint to see if there was any luck with the emergency ping on [REDACTED] phone a few times during the night. I also advised him that if [REDACTED] was located, he could contact DCYF at 1-800-RI-CHILD and that someone would respond right

NARRATIVE FOR TROOPER MICHAEL J DOHERTY

Ref: 18RIX4-482-OF

away.

July 20, 2018 at 9:30 AM: Trooper Sarasin advised that he had no luck with Sprint during the night, and that there has been no word on [REDACTED] or [REDACTED]. At this time, I left a message for James Tierney at RIPTA to follow up on [REDACTED] bus pass data.

Date, at 1:21 PM: At the above date and time I spoke to [REDACTED] who advised that [REDACTED] father, [REDACTED], lives at [REDACTED] Brooklyn, NY 11238. She provided a phone number of [REDACTED]. I left a message for [REDACTED] identifying myself and advising that [REDACTED] needs assistance.

At 2:15 PM, I spoke with James Tierney from RIPTA. Mr. Tierney advised that [REDACTED] pass had no usage yesterday. He also advised that there was only one use on Wednesday, the day of the hearing, which was at approximately 11:00 AM, prior to the hearing. Mr. Tierney advised that he would flag the pass and provide an update on usage through the weekend.

At 2:30 PM, I contacted Sprint again, and still the phone is negative.

July 21, 2018 at 5:50 PM, Trooper Doherty: At the above date and time I called the number associated with [REDACTED] and spoke to a female who identified herself as [REDACTED]'s adopted sister. She stated that they have not seen [REDACTED] since April. I also requested that [REDACTED] call me back at the barracks.

I also contacted Sprint and was advised that the emergency ping expired at 12:00 PM today. There was still no hit prior to that expiration. I also left a message for [REDACTED] advising that she could cancel the service again, and thanked her for her assistance in the investigation.

July 23, 2018 at 9:50 AM, Trooper Doherty: At the above date and time, I spoke with [REDACTED] from DCYF who stated that she believed that [REDACTED] was in New York with her father, [REDACTED]. I contacted NYPD's 88th Precinct Sex Crimes Unit and spoke with Sergeant Lisette Moses. Sgt. Moses advised that she would send a cruiser by the house to check. I also advised her that [REDACTED] was listed in NCIC as Missing/Endangered, and that [REDACTED] was listed as a person with information on that listing. Sgt. Moses called me back some time later and advised that no one was at the residence. She further advised that she spoke with her legal department about the NCIC listing, and that it would not be enough for the PD to take any kind of action. Sgt. Moses suggested that our DCYF contact New York's DCYF and that it should be handled that way, with police assistance if necessary. I called Ms. [REDACTED] back and advised her of the information that I received.

At approximately 1:30 PM, I spoke to Jim Tierney from RIPTA who advised that [REDACTED] bus pass has not been used since my first inquiry. I thanked Mr. Tierney for the information.

August 1, 2018 at 11:40 AM, Trooper Doherty: At the above date and time I spoke with Valerie Angelone, a supervisor at DCYF familiar with the case. She advised that they did make contact with NY DCYF, that they went to the residence once, and that no one was home. She advised that she would follow up with them until they at least made contact with someone in the residence, and then follow up with me.

At this point, based on my earlier conversation with Sgt. Moses of the NYPD, it appears that the only way

NARRATIVE FOR TROOPER MICHAEL J DOHERTY

Ref: 18RIX4-482-OF

that this could be addressed in New York is one DCYF to another. Additionally, there are currently no other leads as to the whereabouts of [REDACTED] or [REDACTED]

February 25, 2019 at 8:30 AM, Trooper Doherty: At the above date and time I spoke with Detective Ryan Santo of the State Police Fugitive Task Force. He advised that he would be checking up on a few leads that had just come up related to [REDACTED]. He advised that he would be taking the investigation over from this point. To this date, I have not heard back from DCYF as mentioned on August 1, 2018.

NOTHING FURTHER TO BE DONE

SUPPLEMENTAL NARRATIVE FOR DETECTIVE RYAN SANTO

Ref: 18RIX4-482-OF

On Monday, February 25, 2019, Members of the Violent Fugitive Task Force and I (Detective Santo) assisted the Lincoln Woods Barracks with an investigation involving a missing/endangered juvenile identified as [REDACTED]. Task Force members contacted several Federal and Local Agencies and learned that [REDACTED] mother, identified as [REDACTED], was receiving Federal Benefits at [REDACTED] Avenue, Albany, NY. I was also advised that [REDACTED] aunt, identified as [REDACTED], was also receiving benefits at the same address. A check of [REDACTED] and [REDACTED] through the TLO database also confirmed the address at [REDACTED] in Albany, NY.

On Tuesday, February 26, 2019 at approximately 10:00 AM, members of the DCYF Office in Albany, NY, along with officers from the Albany Police Department responded to [REDACTED] in the City of Albany in an attempt to locate [REDACTED]. I was later advised that [REDACTED] was home at the residence and she advised DCYF that [REDACTED] and [REDACTED] moved out approximately two weeks prior. I was informed that DCYF did not check the residence for [REDACTED] or [REDACTED] and cleared without further information.

On Wednesday, March 6, 2019, The U.S. Marshall's Office and DCYF in Massachusetts located [REDACTED] who was staying with his grandmother [REDACTED] at her residence in Chelsea, Massachusetts. DCYF in Rhode Island was notified and responded to Massachusetts to take custody of the child. At 2:10 PM, social worker [REDACTED] arrived and took custody of [REDACTED] without incident.

Nothing further to report.